

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654
830 – 598-8314

**Minutes of the Semi Annual Board Meeting
October 8, 2013**

Meeting was called to order by President Phil Martz at 7:00 p.m. with all board members present.

The minutes of the August 13, 2013 meeting were read and approved as read by the board.

Treasurer's Report was as follows:

- **Balance Sheet**
 - **Profit and Loss**
 - **Profit and Loss Previous Year Comparison**
 - **Profit and Loss Budget vs. Actual**
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- **Reserve Fund: \$ 4,108.44**
 - **Checking Account: \$ 36,204.77**
 - **Certificate of Deposit: \$29,478.62**

Funds expended for Repairs to the Dove Park Drive: \$10,526.60
Treasurer's Report approved.

RV Storage, Storage Sheds & Boat Storage Area Report:

- **All storage is full with a waiting list. Openings are expected.**

Parks and Maintenance Report:

- **Nothing to report at this time.**

Old Business:

- **Asked for volunteers to run for Highland Haven Property Owners Association Board election in February.**

New Business:

- **Board election in February.**

There were no questions or concerns by members.

The meeting was adjourned.